



Tucson Police and Fire PSPRS Boards  
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## **MEETING MINUTES**

### **Tucson Police PSPRS Board**

### **Tuesday, June 7, 2016**

The regular meeting of the Tucson Police Public Safety Personnel Retirement System Board was held on Tuesday June 7, 2016 on the 1st floor, Tucson Fire Department, Room 262, Fire Central, 300 S. Fire Central Place, Tucson, Arizona.

Mayor Rothschild called the Tucson Police PSPRS Board meeting to order at 9:01 a.m.

#### **1. ROLL CALL**

##### **Police Board Members:**

<b>Present:</b>	Jonathan Rothschild	Chair
	Max Parks	Member
	Rebecca Hill	Member
	Michael Dietsch	Member

<b>Also Present:</b>	Nathan Weber	Fire Board Member
	David McEvoy	Board Attorney
	Michael Jesse	Board Secretary
	Susanna Horn	PSPRS Office
	Mark Davis	
	Beau Tribolet	
	Leigh Tribolet	

A Police Board quorum was established with Mr. O'Hara absent/excused.

#### **2. POLICE CONSENT AGENDA: ITEMS A – G**

##### **A. MINUTES FOR APPROVAL – May 3, 2016**

##### **B. PENSION PAYROLL – Additions and deletions to benefits**

<b>Name</b>	<b>Transaction Type</b>	<b>LDW</b>	<b>Eff Date</b>	<b>Ben Amt</b>
Rencken, David	NSR out of DROP	05/05/2016	06/01/2016	\$ 3,662.77
Macias, Richard	NSR	05/31/2016	06/01/2016	\$ 3,821.17

**C. ELECTION TO PARTICIPATE IN DROP**

<b>Name</b>	<b>Yrs of Srv</b>	<b>Date</b>	<b>Eff. Date</b>
Denogean, Danny	26.165	05/31/2016	06/01/2016
Murphy, Kevin	21.221	05/31/2016	06/01/2016

**D. REDEMPTION, TRANSFER OR PURCHASE OF SERVICE**

<b>Name</b>	<b>Yrs of Srv</b>	<b>Cost</b>	<b>Type / From</b>
Hopffer, Decio	3.926	\$ 116,284.00	Redemption/T.S.R.S
Moreno, Carlo	1.9730	\$ 10,080.42	Transfer/Bisbee Police Dept.
Hernandez, Luis	4.000	\$ 79,920.00	Redemption/D.O.C

**E. REFUND OR TRANSFER OUT OF MEMBER CONTRIBUTIONS**

<b>Name</b>	<b>Yrs of Srv</b>	<b>EE Contr Bal</b>	<b>Type</b>
Nash, Colten	1.7350	\$ 10,194.66	Transfer/Casa Grande PD
Lantieri, Andrew	2.40	\$ 6,733.65	Refund

**F. PRE-EMPLOYMENT PHYSICAL REQUIREMENT****Class: 16-1      Membership Date: 05/06/2016**

<b>Name</b>	<b>Date passed pre-employment physical</b>
Anderson, Mariah	12/01/2015
Castorela, Joshua	12/04/2015
Ganzer, Jarrod	12/07/2015
Gast, Evan	12/10/2015
Linsmeyer, Paul	11/19/2015
Merlin, William	12/03/2015
Parrish, Joshua	12/01/2015
Reed, Paulina	11/24/2015

**G. APPROVAL OF EXPENDITURES**

<b>Company Name</b>	<b>Description</b>	<b>Date</b>	<b>Amount</b>	<b>Method</b>
McEvoy, Daniels, Darcy	June Retainer	06/07/2016	\$ 400.00	DA-23
Sunnyside Medicenter	New Disability Eval	05/13/2016	\$ 1,500.00	DA-23
Dr. Joel Parker	Disability Eval	05/13/2016	\$ 2,500.00	DA-23

**Motion** by Mr. Dietsch, seconded by Mr. Parks, that Police Items A-G are adopted and appropriate action taken. **Motion CARRIED** by a roll call vote of 4-0.

AUDIO RECORD ON FILE IN THE TUCSON POLICE AND FIRE PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM BOARDS' OFFICE LOCATED AT THE TUCSON FIRE DEPARTMENT, FIRE CENTRAL, ROOM 131, 300 S. FIRE CENTRAL PLACE, TUCSON, ARIZONA – AVAILABLE UPON REQUEST.

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**3. FIRE CONSENT AGENDA: ITEMS A – E****A. MINUTES FOR APPROVAL – May 3, 2016****B. PENSION PAYROLL – Additions and deletions to benefits**

<u>Name</u>	<u>Transaction Type</u>	<u>LDW</u>	<u>Eff Date</u>	<u>Ben Amount</u>
Schwarzman, Donald	Death of Retiree	05/20/2016	06/01/2016	(\$ 2,683.53)

**C. ELECTION TO PARTICIPATE IN DROP**

<u>Name</u>	<u>Yrs of Srv</u>	<u>Date</u>	<u>Eff. Date</u>
Figueroa, Richard	25.205	05/31/2016	06/01/2016

**D. REDEMPTION, TRANSFER OR PURCHASE OF SERVICE**

<u>Name</u>	<u>Yrs of Srv</u>	<u>Cost</u>	<u>Type / From</u>
Turner, Rodney	4.000	\$ 87,492.00	Redemption/Military
Rosio, Michael	3.000	\$ 43,208.00	Redemption/Military
Roylance, Christopher	2.6960	\$ 10,554.31	Transfer/Rincon Valley FD
Mayfield, Cole	0.8600	\$ 3,532.61	Transfer/Rincon Valley FD
Burroughs, Dillon	5.4770	\$ 11,340.85	Transfer/Rincon Valley FD

**E. APPROVAL OF EXPENDITURES**

<u>Company Name</u>	<u>Description</u>	<u>Date</u>	<u>Amount</u>	<u>Method</u>
McEvoy, Daniels, Darcy	June Retainer	06/07/2016	\$ 400.00	DA-23

**No action taken by the Police Board on this Fire Item.**

**4. ANNUAL DISABILITY PHYSICAL – REQUIREMENT****Police-**

<u>Name</u>	<u>DOM:</u>	<u>DOR:</u>	<u>Last Exam</u>	<u>Type</u>
Bejarano, Eric	08/16/1998	07/30/2014	06/26/2014	Accidental
Kohlmeyer, Kyle	03/15/1998	04/29/2009	06/05/2015	Accidental

**Motion** by Mr. Dietsch, seconded by Mr. Parks, requesting Mr. Bejarano report to Dr. Thrasher, Board Physician, for a physical evaluation to determine eligibility for continuation of disability pension benefits. Motion **CARRIED** unanimously.

**Motion** made by Mr. Dietsch, seconded by Mr. Parks, that Mr. Kohlmeyer is in compliance with the bi-annual physical requirements and remains eligible to continue receiving disability pension benefits. Motion **CARRIED** unanimously.

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**5. APPLICATION FOR DISABILITY PENSION – Review of Report****Police-** Attachments

<b>Name</b>	<b>DOM:</b>	<b>EST YOS</b>	<b>Application Type</b>
Azuelo, David`	01/07/1985	25.784	Accidental

**Motion** by Mr. Dietsch, seconded by Mayor Rothschild, that Mr. Azuelo is immediately eligible (i.e. June 2016) to receive an Accidental Disability retirement based on the medical evidence and observations included in the report provided by Dr. Thrasher, Board Physician.

**6. APPLICATION FOR DISABILITY PENSION-Review****Police** - Attachments

<b>Name</b>	<b>LDW:</b>	<b>Eff Date:</b>	<b>Application Type</b>
Skeeney, Jerry	07/31/2015	TBD	Accidental
Davis, Mark	TBD	TBD	Accidental

**Motion** made by Mr. Dietsch, seconded by Mr. Parks, to table Mr. Skeene's application until additional documentation is submitted by Mr. Skeenes to clarify the incident(s) leading to the injury upon which the claim is based and the date(s) of those incidents. Motion **CARRIED** unanimously.

**Motion** made by Mr. Parks, seconded by Mayor Rothschild, to refer Mr. Davis to Dr. Thrasher, Board Physician, for a physical examination. Motion **CARRIED** unanimously with Mr. Dietsch recusing himself from the vote.

**7. TEMPORARY DISABILITY PENSION- Six month review as requested****Police** - Attachments

<b>Name</b>	<b>LDW:</b>	<b>Eff Date:</b>	<b>Application Type</b>
Tribolet, Beau	11/04/2015	12/01/2015	Temporary

**Motion** by Mr. Dietsch, seconded by Ms. Hill, given the medical evidence found in the most recent reports provided by Dr. Biggan and Dr. Parker it is warranted that Mr. Tribolet's retirement benefit be immediately changed (i.e. effective June 2016) from Temporary to Permanent Accidental Disability. Motion **CARRIED** unanimously.

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**8. FUND/OFFICE INFORMATION**

## a) Board Elections

- Ballots were mailed May 19
- Voting ends 4:30 pm on June 10

Mr. Jesse indicated the Police and Fire Boards mail ballot elections were underway and would be completed at the end of the week. The elections results will be presented at the July 5, 2016 board meeting.

## b) Proposition 124 – Passed

Mr. Jesse told the board that Proposition 124 had passed. Mr. Weber recognized the efforts that had been put in by the Police and Fire organizations in the State of Arizona toward getting a solution on ballot that could help the long term viability of the Retirement System.

## c) Notification of intent to file disability appeal - James Fedor

Mr. Jesse informed the board that the office had been notified by Mr. Fedor's attorney that Mr. Fedor intends to appeal the Police board's decision on his disability application, but is waiting on additional medical records before officially requesting a rehearing to be scheduled.

*No action taken on these discussion items*

**9. ADJOURNMENT**

The next regular meeting of the Tucson Police and Fire Public Safety Personnel Retirement System Boards is scheduled for **9:00 a.m. on Tuesday, July 5, 2016**, in Fire Central **Room 121**, Tucson Fire Department, 300 S. Fire Central Place, Tucson, AZ.

Mayor Rothschild adjourned the Police and Fire Boards at 9:16 a.m.

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Michael J. Jesse, Board Secretary

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Date

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Jonathan Rothschild, Chairman

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Date

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